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**Ruicheng (China) Media Group Limited**  
**瑞誠(中國)傳媒集團有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1640)**

**CHANGE OF AUDITOR**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Ruicheng (China) Media Group Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

**RESIGNATION OF AUDITOR**

The Board announces that SHINEWING (HK) CPA Limited (“**Shinewing**”) has resigned as the auditor of the Company and its subsidiaries (collectively, the “**Group**”) with effect from 11 August 2022 after taking into account their internal resources and the related proposed timetable for the provision of audit services to the Group for the financial year ending 31 December 2022.

Shinewing confirmed that there is no matter in connection with its resignation that needs to be brought to the attention of the shareholders (the “**Shareholders**”) and creditors of the Company. The Board and the audit committee of the Company (the “**Audit Committee**”) have confirmed that there are no disagreements or unresolved matters between the Company and Shinewing, and that they are not aware of any matter in connection with the resignation of Shinewing that needs to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its gratitude to Shinewing for their professional services rendered to the Company in the past years.

**APPOINTMENT OF AUDITOR**

On 11 August 2022, with the recommendation from the Audit Committee, the Board has resolved to appoint UniTax Prism (HK) CPA Limited (“**UniTax Prism**”) as the Group’s new auditor to fill the casual vacancy following the resignation of Shinewing and to hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to take this opportunity to express its welcome to UniTax Prism on its appointment as the auditor of the Group.

By Order of the Board  
**Ruicheng (China) Media Group Limited**  
**Wang Xin**  
*Chairlady and Executive Director*

Hong Kong, 11 August 2022

*As at the date of this announcement, the executive Directors are Ms. Wang Xin, Ms. Li Na and Mr. Leng Xuejun, and the independent non-executive Directors are Mr. Li Xue, Mr. Wu Ke and Mr. How Sze Ming.*